

GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P. O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ E-mail: gsdsanitary@comcast.net

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
November 20, 2003 – 7:00 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

CALL SPECIAL MEETING TO ORDER: District Office, 504 Ave. Alhambra, #202

ROLL CALL

Directors:	President:	William Katke
	Vice President:	Leonard Woren
	Secretary:	Fran Pollard
	Treasurer:	Laura Stein
	Board Member:	Shawn McGraw
Staff:	General Manager:	Chuck Duffy
	Legal Counsel:	Jonathan Wittwer

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

Evaluation of Performance of District Independent Contractor General Manager Chuck Duffy of Dudek & Associates (Govt. Code Section 54957(b)(1))

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session

ACTION AGENDA

Consideration of General Manager Chuck Duffy's Contract Extension

Recommendation: To be made by Board of Directors

ADJOURN SPECIAL MEETING